

Performing Arts Center Board Minutes 10/14/2009

SIMSBURY PERFORMING ARTS CENTER BOARD
SPECIAL MEETING
OCTOBER 14, 2009

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:03 p.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Ken Mason, and Greg Piecuch were present. Also in attendance was Gerry Toner, Director of Parks & Recreation.

II. FOUR CANDIDATES – SEPARATE 25 MINUTE INTERVIEWS

The Board and Mr. Toner conducted four separate 25-minute interviews of Douglas Kupper (Tapeworks), David Bell (Academic Theater Consultants), Thomas E. Vincent, and Martin Rotblatt. No further action was taken by the Board

III. ADJOURNMENT

Mr. Piecuch moved to adjourn at 9:03 p.m. Mr. Collins seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman